

**MINUTES**  
**RENAISSANCE PLACE**  
**THE OWNERS: CONDOMINIUM PLAN NO. 942-3146**  
**MEETING OF THE BOARD OF DIRECTORS**  
**Wednesday February 15 7:00 PM – Zoom Meeting**

- 1) **CALL TO ORDER** – The meeting was called to order by Alex at 7:06 PM
- 2) **QUORUM** – Obtained with 5 out of 7 members present.
  - a) Present: Yulia, Jessica, Grant, Janey, Tara (Yulia had connection issues during meeting)
- 3) **DELEGATIONS –Unit 1603**
  - a) Topic: Building Security
- 4) **APPROVAL OF THE AGENDA – MOTION** by Grant **SECONDED** by Janey to approve the agenda as presented **CARRIED**.
- 5) **APPROVAL OF MINUTES – MOTION** by Janey **SECONDED** by Grant to approve the meeting minutes of January 19, 2022 as presented. **CARRIED**.
- 6) **BUSINESS ARISING FROM THE MINUTES**
  - a) Operations Manager Report (Eric)
    - i) Water loss in [REDACTED]. Affected unit [REDACTED] and unit below. Alex to follow up with Eric.
    - ii) Cold/Warm spell cycling resulted in several Victaulic leaks. Eric fixed them by tightening the fittings and raised boiler minimum temperature.
    - iii) Still waiting on 20th Century for drywall/paint repairs.
    - iv) Hot tub CO2 flow regulation unit acting up/cleaned lubricated, and small pool pipe leak to be looked at again by Automated Aquatics
    - v) Men’s sauna temp sensor bulb needs to be replaced and relocated to proper location in men’s side of sauna (should be completed by Save-on this month).
    - vi) Front door timer is now in operation.
    - vii) Procured new battery for the AED unit in the lobby as the old one will be needing replacement in the next few months, The expired AED pads were also purchased and installed into the machine.
    - viii) (Redundant) fire annunciator it will be removed at some point in the future (fire dept officer confirmed it is unnecessary)

- ix) Fire monitoring confusion over another building fire being reported as from Renaissance resulted in fire department to our building. This should now be resolved between Alex and the monitoring company
- b) Bylaw updates – addressed some of board question and comments. Alex following up with the lawyer for clarification on items brought forward by the board.
- c) Reserve Fund Expenditures:
  - i. Pool – Deferred to next meeting
- d) Amenities Rooms – exemption rule lifted as of earlier this week. As of March 1, masks will no longer be required. Board agreed to follow provincial opening plan.
- e) Front Door Timer – Has been activated. No complaints re. activation to date.
- f) Parking stall rental by Corporation – Deferred to next meeting

## **7) FINANCIAL REPORT**

- a) Deferred to next meeting as Alex will be sending out annual reports this week.

## **8) CORRESPONDENCE**

- a) Unit [REDACTED] Concerns about dog barking in Unit [REDACTED] – continued – letter was sent out. Seems to have improved since then.

## **9) NEW BUSINESS**

- a) Action items related to security discussion
  - i) Alex to follow up with police contact from [REDACTED]
  - ii) Alex reaching out to security companies to provide proposals for potential security options.
- b) Newsletter – Jessica drafting hard copy for distribution to units. Confirm with Alma that the digital version is ready to be sent out.

## **10) DATE OF NEXT MEETING – March 8, 7:00 PM**

## **11) ADJOURNMENT – Adjourned at 9:01 PM**